



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Public Housing and Community Services Committee

*Jean Monestime, Chairman (2) Chairman; Danielle Cohen Higgins (8)
Vice Chairwoman; Commissioners Sen. Rene Garcia (13), Oliver G.
Gilbert, III (1), Keon Hardemon (3), Eileen Higgins (5), and Joe A.
Martinez (11)*

Thursday, October 14, 2021

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

212390

Jose "Pepe" Diaz , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

NADEIGE R. LALEAU - CAHSD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

211964**Jose "Pepe" Diaz , Prime Sponsor**

ORDINANCE WAIVING THE AGE REQUIREMENT OF SECTION 2-2381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AS TO NERCY RADCLIFFE TO ALLOW NERCY RADCLIFFE TO SERVE AS A MEMBER OF THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; APPOINTING NERCY RADCLIFFE TO THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

9/1/2021 *Adopted on first reading by BCC Passed 12 - 0*

9/1/2021 *Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 10/14/2021*

1G2

212028**Sally A. Heyman , Prime Sponsor****Raquel A. Regalado , Co-Sponsor**

ORDINANCE RELATING TO DISPOSITION OF COUNTY SURPLUS PERSONAL PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT, PRIOR TO THE COUNTY'S DONATING SURPLUS PERSONAL PROPERTY TO A NONGOVERNMENTAL ENTITY, THE ENTITY SHALL SUBMIT TO THE COUNTY A DISCLOSURE FORM DECLARING THE IDENTITY AND EXTENT OF INTEREST OF EACH INDIVIDUAL AND ENTITY HAVING AN OWNERSHIP INTEREST IN THE ENTITY, WITH CERTAIN LIMITED EXCEPTIONS; MAKING CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/1/2021 *Adopted on first reading by BCC Passed 12 - 0*

9/1/2021 *Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 10/14/2021*

1G2 Supplement

212483**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO DISPOSITION OF COUNTY SURPLUS PERSONAL PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT, PRIOR TO THE COUNTY'S DONATING SURPLUS PERSONAL PROPERTY TO A NONGOVERNMENTAL ENTITY, THE ENTITY SHALL SUBMIT TO THE COUNTY A DISCLOSURE FORM DECLARING THE IDENTITY AND EXTENT OF INTEREST OF EACH INDIVIDUAL AND ENTITY HAVING AN OWNERSHIP INTEREST IN THE ENTITY, WITH CERTAIN LIMITED EXCEPTIONS; MAKING CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G2 Supplement No. 2

212484**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO DISPOSITION OF COUNTY SURPLUS PERSONAL PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT, PRIOR TO THE COUNTY'S DONATING SURPLUS PERSONAL PROPERTY TO A NONGOVERNMENTAL ENTITY, THE ENTITY SHALL SUBMIT TO THE COUNTY A DISCLOSURE FORM DECLARING THE IDENTITY AND EXTENT OF INTEREST OF EACH INDIVIDUAL AND ENTITY HAVING AN OWNERSHIP INTEREST IN THE ENTITY, WITH CERTAIN LIMITED EXCEPTIONS; MAKING CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2 COUNTY COMMISSION

2A

212367

Raquel A. Regalado , Prime Sponsor

RESOLUTION DECLARING THE MONTH OF OCTOBER BEGINNING IN OCTOBER 2021 AND THE MONTH OF OCTOBER FOR EACH YEAR THEREAFTER AS DISABILITY EMPLOYMENT AWARENESS MONTH; RECOGNIZING AND COMMEMORATING THE 76TH ANNIVERSARY OF NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH; ENCOURAGING EMPLOYERS, SCHOOLS, AND OTHER COMMUNITY ORGANIZATIONS IN MIAMI-DADE COUNTY TO OBSERVE NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH; AND REAFFIRMING THE COUNTY'S ONGOING COMMITMENT TO INCLUSIVITY

2B

211957

Sen. Rene Garcia , Prime Sponsor

Joe A. Martinez , Co-Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS TO DETERMINE THE FEASIBILITY OF CREATING A CAREER ACADEMY IN THE FILM AND ENTERTAINMENT INDUSTRY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD

9/16/2021 *Deferred by Public Housing and Community Services Committee Passed 4 - 0*

2C

212373**Keon Hardemon , Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR HOUSE PARK, LLC (FORMERLY KNOWN AS HOUSE PARK INVESTMENTS, LLC), A FLORIDA LIMITED LIABILITY COMPANY, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS; ALLOWING FOR THE CONSTRUCTION OF MULTI-FAMILY UNITS; ALLOWING FOR RENTAL OF SUCH HOUSING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (I) GRANT ONE TWO-YEAR EXTENSION TO OBTAIN FINAL CERTIFICATE OF OCCUPANCY FOR EACH HOME TO BE SOLD OR RENTED TO QUALIFIED HOUSEHOLDS; (II) EXECUTE A RENTAL REGULATORY AGREEMENT, NEGOTIATE RENTS, AND ENFORCE THE PROVISIONS THEREIN; AND (III) TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS

2D

212388**Jean Monestime , Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR TWO DEVELOPERS, MIAMI DREAM HOMES INVESTMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND PROMETROPOLIS HOUSING DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO GRANT EACH DEVELOPER A ONE-YEAR EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR EACH OF THE SINGLE FAMILY HOMES TO BE SOLD TO QUALIFIED HOUSEHOLDS THROUGH THE INFILL HOUSING INITIATIVE PROGRAM

2E

212399**Jean Monestime , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURCHASE OF PROPERTY KNOWN AS MIA CASA LOCATED AT 12221 HARRIET TUBMAN HIGHWAY IN NORTH MIAMI, MIAMI-DADE COUNTY, FOLIO NO. 06-2230-031-0390, FOR THE PURPOSE OF HOUSING SENIORS EXPERIENCING HOMELESSNESS, INCLUDING PERFORMING ALL NECESSARY DUE DILIGENCE, TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES, TO NEGOTIATE AND FINALIZE A PURCHASE AND SALE AGREEMENT, AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME, OR ALTERNATIVELY, A STATUS REPORT, DIRECTLY ON THIS BOARD'S AGENDA WITHOUT COMMITTEE REVIEW PURSUANT TO ORDINANCE NO. 14-65

3 DEPARTMENT(S)

3A

212275**Sen. Rene Garcia , Prime Sponsor**

RESOLUTION AUTHORIZING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO METRO GRANDE III ASSOCIATES, LTD., OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$850,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE METRO GRANDE III AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS, AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE COUNTY ATTORNEY'S OFFICE AND ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

3B

212294**Keon Hardemon , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONSENT AS FEE OWNER (CONSENT) TO AN AMENDED AND RESTATED EASEMENT AND SUBLEASE AGREEMENT (AMENDED AGREEMENT) BETWEEN THREE ROUND TOWERS B AND C, LLC, BRISAS DEL ESTE APARTMENTS, LLC AND BRISAS DEL ESTE PHASE TWO, LLC, TO INCLUDE A PARKING GARAGE STRUCTURE CONTAINING APPROXIMATELY 387 PARKING SPACES WHICH WILL SERVE THREE ROUND TOWERS B AND C, BRISAS DEL ESTE APARTMENTS, AND BRISAS DEL ESTE PHASE TWO (PROJECT), WHICH ARE ASSOCIATED WITH THE REDEVELOPMENT OF THE THREE ROUND TOWERS PUBLIC HOUSING DEVELOPMENT SITE, FOR THE PURPOSE OF ALLOWING THE OWNER AND RESIDENTS TO HAVE COMMON ACCESS TO PAVED AREAS, PARKING SPACES, GARAGE PARKING SPACES, OPEN SPACE, CERTAIN TENANT AMENITIES OF THEIR RESPECTIVE PROPERTIES, AND ANY NECESSARY UTILITY CONNECTIONS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S RENTAL ASSISTANCE DEMONSTRATION (RAD) APPLICATIONS APPROVED BY THE BOARD UPON THE ADOPTION OF RESOLUTION NO. R-1059-19 AND ANY OTHER NECESSARY DOCUMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONVERSION OF CERTAIN PUBLIC HOUSING PROJECTS TO SECTION 8 PROJECT-BASED HOUSING THROUGH THE RAD PROGRAM TO INCLUDE THE NEW CONSTRUCTION OF 161-UNIT AFFORDABLE EIGHT-STORY DEVELOPMENT, WHICH WILL INCLUDE 30 RAD UNITS AT BRISAS DEL ESTE APARTMENTS LOCATED AT 3000 NW 18 AVENUE ON THREE ROUND TOWERS PUBLIC HOUSING SITE (Public Housing and Community Development)

3C

212295**Keon Hardemon , Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL TRANSFORMERS AND LINES TO THE NEW 120-UNIT BRISAS DEL ESTE PHASE II AFFORDABLE HOUSING DEVELOPMENT AT THREE ROUND TOWERS, A COUNTY-OWNED PROPERTY LOCATED AT 2926 NW 18 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT (BUSINESS), AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

212255**Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE JUNE 10, 2021 PUBLIC HOUSING AND SOCIAL SERVICES COMMITTEE MEETING

7 REPORT(S)**8 ADJOURNMENT**